

The communication between independent directors with the internal audit director.

The summary of important communication matters in 2020:

Date	Communication Method (Audit Committee Meeting)	Important communication matters	Communication situation and results	The opinions of independent directors
20/03/2020	The 6th Meeting of the 2nd Term Audit Committee.	1. The 2019 IA Report. 2. The 2019 Statements of Internal Control System.	One member of the Audit Committee asked for leave, and two members attended the communication.	Independent directors no opinion.
14/05/2020	The 7th Meeting of the 2nd Term Audit Committee.	The 2020 Jan-Feb IA Report.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
12/08/2020	The 8th Meeting of the 2nd Term of Audit Committee.	The 2020 Jan - July IA Report.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
11/11/2020	The 9th Meeting of the 2nd Term Audit Committee.	The 2020 Jan - October IA Report.	All members of the Audit Committee attended the communication.	Independent directors no opinion.

The communication between independent directors with the certified public accountant.

The summary of important communication matters in 2020:

Date	Communication Method (Audit Committee Meeting)	Important communication matters	Communication situation and results	The opinions of independent directors
13/02/2020	The 5th Meeting of the 2nd Term Audit Committee.	The Management Method for Preparation Process of Financial Statement.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
20/03/2020	Communication between Accountants and Corporate Governance department.	The company's preparation of the financial report; important accounting standards or interpretation letters and updates of Securities and Exchange Act.	One independent director asked for leave, and the remaining six directors attended the communication.	Independent directors no opinion.
20/03/2020	The 6th Meeting of the 2nd Term Audit Committee.	1.2019 Consolidated Financial Statements and Annual Report. 2. Annual Earnings Distributions for the year 2019. 3. The assessment of the Independence and the 2020 annual remuneration of Certified Public Accountant.	One member of the Audit Committee asked for leave, and two members attended the communication.	Independent directors no opinion.
14/05/2020	The 7th Meeting of the 2nd Term Audit Committee.	2020 Q1 Consolidated Financial Statements.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
12/08/2020	The 8th Meeting of the 2nd Term of Audit Committee.	1.2020 Q2 Consolidated Financial Statements. 2. The company not to distribute 2020 First-Half Annual Earnings.	All members of the Audit Committee attended the communication.	Independent directors no opinion.

11/11/2020	The 9th Meeting of the 2nd Term Audit Committee.	2020 Consolidated Financial Statements.	Q3 All members of the Audit Committee attended the communication.	Independent directors no opinion.
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